



State of California

EMPLOYMENT TRAINING PANEL

PUBLIC MEETING NOTICE

PUBLIC PANEL MEETING

DATE: March 27 (Thursday)
TIME: 9:30 a.m.
PLACE: Holiday Inn on the Bay
San Diego, California

(See enclosed notice for specific address)

PUBLIC PANEL MEETING

TIME: 9:30 a.m.
PLACE: Holiday Inn on the Bay
Pacific A Ballroom
1355 North Harbor Drive
San Diego, California 92101

9:30 a.m.	Call to Order Roll Call Approval of Agenda Approval of Minutes	Aram Hodess, Co-Chairperson
9:35 a.m.	Reports of the Chairperson/Panel Members <ul style="list-style-type: none">• Legislative Subcommittee Update	Tom Rankin/ Barry Broad
9:50 a.m.	Report of the Executive Director <ul style="list-style-type: none">• Request Motion to Adopt Projects Under \$100,000• Report on Implementation of Strategic Plan Goals & Objectives• Small Business Pilot Project Update	Peter McNamee
10:50 a.m.	Report of the General Counsel	Peter DeMauro
11:00 a.m.	Review and Action on Agreements and Amendments	Charles Rufo Creighton Chan Ron Tagami Diana Torres

AGENDA

Thursday, March 27, 2003

12:30 p.m. Lunch Break

**1:00 p.m. Review and Action on Agreements
and Amendments Continued**

3:30 p.m. Public Comment

3:45 p.m. Executive Session

- **Personnel: Government Code Section 11126(a)**
- **Litigation: Government Code Section 11126(q)**

4:00 p.m. Adjourn

NOTE: If the Panel does not have a quorum, the Panel will meet as a subcommittee of the whole at the same time and place described in this notice. The subcommittee of the whole will take testimony on the items identified on this agenda, but cannot vote or make any decisions. In the event that a teleconference will be used to establish a quorum, the teleconference location will be posted on ETP's website. All times for presentations are estimates and subject to change. However, the presentations will remain in order unless changed by the Panel at the meeting. Notices of Public Panel meetings are also available on ETP's website (www.etp.ca.gov).

The Employment Training Panel (ETP) is an equal opportunity program and subject to section 504 of the Rehabilitation Act and the Unruh Civil Rights Act, which incorporates by reference the Americans with Disabilities Act (ADA). Special accommodations (American sign language interpreter, accessible seating, documentation in accessible formats, etc.) may be requested by contacting ETP staff at least seven (7) days prior to the hearing/meeting date at 916/327-5640 (voice); or through the California Relay Service at 800/735-2929 (hearing impaired); 800/735-2922 (voice impaired).

REVIEW AND ACTION

Following are lists of Agreements and Amendments that may be considered by the Panel on March 27, 2003. Staff will notify prospective Contractors regarding which specific projects will be presented or if any project listed below will not be presented. The Agreements and Amendments listed below are for the purpose of training unemployed persons or retraining employed workers to enhance economic development in California. Monetary amounts listed reflect funding requested as of the date of issuance of this Agenda.

Agreements/Amendments for a Multiple-Employer Contractor

NORTH HOLLYWOOD FIELD OFFICE

Communities in Schools of South Bay, Incorporated (SET).....	\$105,484
Los Angeles County Electrical Training Trust (SET).....	\$159,730
UAW Labor Employment and Training Corporation (Proposed Agreement).....	\$447,256

SAN DIEGO FIELD OFFICE

Community Career Development, Incorporated	\$145,440
Rands Systems, Incorporated.....	\$1,364,946

Special Employment Training (SET) Projects

SACRAMENTO FIELD OFFICE

Teichert, Incorporated	\$718,900
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Agreements/Amendments with a Single Employer

SACRAMENTO FIELD OFFICE

Calpine Operating Services Company, Incorporated	\$234,000
Dey, L. P.	\$932,710

REVIEW AND ACTION

Agreements/Amendments with a Single Employer Continued

SAN MATEO FIELD OFFICE

Intel Corporation	\$1,695,551
Sun Microsystems, Incorporated	\$3,950,100

NORTH HOLLYWOOD FIELD OFFICE

California Commerce Bank.....	\$224,900
Northrop Grumman Corporation	\$904,800
One Health Plan of California, Incorporated	\$732,160
The Boeing Company, Airlift & Tanker Programs	\$2,366,000

SAN DIEGO FIELD OFFICE

Gen-Probe, Incorporated.....	\$313,120
Loews Coronado Bay Resort	\$108,160
Strategic Hotel Capital, The Ritz-Carlton, Laguna Niguel	\$545,940

Agreements/Amendments Usually Approved by the Executive Director

SACRAMENTO FIELD OFFICE

Atlas Pacific Engineering Company, Incorporated	\$53,248
California Pro-Specs, Incorporated DBA Production Specialties	\$89,600
El Camino Community College District (CACT)(Amendment).....	\$23,443
Hilmar Cheese Company (Amendment)	\$832
Keiser Corporation (SET/High Unemployment Area)	\$72,800

SAN MATEO FIELD OFFICE

ID8 Media, Incorporated	\$54,000
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NORTH HOLLYWOOD FIELD OFFICE

Adcon Technical Institute, Incorporated	\$88,960
B & K Electric Wholesale, Incorporated	\$77,160
Rantec Power Systems Incorporated	\$60,840

REVIEW AND ACTION

Agreements/Amendments Usually Approved by the Executive Director Cont'd

SAN DIEGO FIELD OFFICE

California Chassis, Incorporated.....	\$53,360
Pacific Marine Sheet Metal Corporation d.b.a.	
Southwest Fabricators.....	\$83,200

Small Business Pilot Project

SAN MATEO FIELD OFFICE

Owens Design, Incorporated	\$9,360
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